

**AGENDA**  
**BOARD OF WATER COMMISSIONERS' MEETING**

**Tuesday, July 31, 2012 - 4:00 p.m.**  
**Water Utility Office Conference Room**

1. Call the meeting to order at 4:00 p.m.
2. Pledge of allegiance.
3. Minutes of the previous meeting.
4. Financial reports
5. Superintendent's report
  - A. Operations' Department Report
  - B. Construction-Maintenance Department Report
6. Old Business
  - A. Business to be presented by Commissioners
  - B. Other Old Business
7. New Business
  - A. Business to be presented by Commissioners
  - B. Other New Business
    1. Discuss and ask Board approval for purchase of clear well valve.
    2. Discuss and ask Board approval of UV feasibility study.
    3. Discuss issues related to acquiring parcel at end of Broadway Avenue.
    4. Discuss and ask Board approval for bid on Crocker Avenue water main replacement.
    5. Discuss and ask Board approval for R.O. transmitting second quarter report to Council.
  - C. Distribute and discuss any correspondence addressed to the Board.
8. Approve Vouchers.
9. Personnel

10. Discuss Any Other Matters      Authorized By Law
11. Schedule date for August Meeting
12. Adjourn

Persons with disabilities who need accommodations to attend the meeting should contact the Sheboygan Water Utility, at the following address, as soon as possible.

Please contact:

Joe Trueblood, Superintendent - Sheboygan Water Utility  
72 Park Avenue, Sheboygan, WI - Telephone No.: 459-3805